

REGD. OFFICE :  
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,  
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.  
(M) 9909915750  
E-mail : heeraispat1992@gmail.com • Web : www.heeraispat.com  
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA

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10<sup>th</sup> December 2024

To  
Manager,  
Listing Compliance Department,  
The B S E Limited,  
Phoroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

**SUBJECT: Intimation of Board Meeting Scheduled to be held on Wednesday, December 18, 2024.**

**Script Code: 526967**

**SYMBOL: HEERAI SP**

**Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Dear Sir/Madam,**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, December 18, 2024**, to inter-alia:

1. Increase in Authorized Share capital of the Company.
2. Raising of Funds by issuance of Equity Shares/ Convertible bonds/ debentures/ warrants/ preference shares/ any other equity linked securities ("Securities") through permissible modes includes by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the companies act 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and disclosure requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory/Statutory approvals as may be required including approval of shareholders in this regards.
3. To consider, discuss and approve alteration of MOA & AOA of the Company.
4. Any other items with the permission of Chairman.

This is to, further, inform you, as intimated to the stock exchange, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

Please take note of the Same on your records.

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Thanking You,

**Yours faithfully,**  
**For Heera Ispat Limited**

**(Dinesh S Rao)**  
**Managing Director and Compliance Officer**  
**DIN: 06379029**